

Workshop immediately following the meeting.

Agenda
REGULAR CITY COMMISSION MEETING
CITY OF EUSTIS, FLORIDA
May 21, 2009 at 6:00 p.m.

INVOCATION: Pastor Stan Beatty, First United Methodist Church - Eustis

PLEDGE OF ALLEGIANCE:

ACKNOWLEDGE THAT A QUORUM IS PRESENT AND PROPER NOTICE GIVEN

REGULAR ORDER OF BUSINESS

I. AGENDA UPDATE

II. MINUTES APPROVAL

Approval of the following Minutes: May 7, 2009 – Regular City Commission Meeting.

III. PRESENTATIONS

1. Lake Eustis Area Chamber of Commerce – Sharron Semento
2. Eustis Main Street – Wayne Carter

IV. AUDIENCE TO BE HEARD

V. CONSENT AGENDA

1. Florida Municipal Achievement Award Submission – Fountain Green.
2. Resolution #09-54: Transfer of Park Maintenance Program from Facilities & Recreation Department to Public Works Department.

VI. ORDINANCES, PUBLIC HEARINGS, QUASI-JUDICIAL HEARINGS AND RESOLUTIONS

1. Resolution #09-47: Water Utility Agreement for Water Service Outside the City Limits – Dianne Kramer.
2. Resolution #09-49: Recovery Act Edward Byrne Memorial Justice Assistance Grant Program Local Solicitation – Fred Cobb.
3. Resolution #09-50: Interlocal Agreement with the Tavares Fire Department – Fred Cobb.
4. Resolution #09-51: Agreement with CPH Engineering, Inc., for Engineering Services for the 10 Year Water Supply Update Plan – Don Stearns.
5. Resolution #09-52: Agreement with CPH Engineering, Inc., for Engineering Services for Grand Island Shores Well Design and Permitting – Don Stearns.
6. Resolution #09-53: Authorization to Purchase Computer Aided Dispatch and Integrated Records Management System – Fred Cobb.
7. Ordinance #09-27: Amend the Current Landscape Irrigation Code Section 94-197 – Don Stearns.
8. Ordinance #09-28: Large Scale Amendment to the Comprehensive Plan – 2009-1-CPLU-Case 1 – Davis Property at 85 West Charlotte Avenue – Dianne Kramer.
9. Ordinance #09-29: Large Scale Amendment to the Comprehensive Plan – 2009-1-CPLU-Case 2 – Eustis Self Storage and Out Parcel – Dianne Kramer.

VII. OTHER BUSINESS

- 1. Resolution #09-55: Supporting the Establishment of an Institution of Higher Education in the City of Eustis, Florida – Paul Berg.**
- 2. Resolution #09-56: Supporting the Establishment of Commuter Rail Service in the City of Eustis – Paul Berg.**
- 3. Discussion of Issues at City Commission Meetings – Paul Berg.**
- 4. Commission Discussion - SR 44 (formerly CR 44B) Improvements – Dianne Kramer.**

**VIII. COMMENTS
City Commission
City Manager**

ADJOURNMENT:

This Agenda is provided to the Commission only as a guide, and in no way limits their consideration to the items contained hereon. The Commission has the sole right to determine those items they will discuss, consider, act upon, or fail to act upon. Changes or amendments to this Agenda may occur at any time prior to, or during the scheduled meeting. It is recommended that if you have an interest in the meeting, you make every attempt to attend the meeting. This Agenda is provided only as a courtesy, and such provision in no way infers or conveys that the Agenda appearing here is, or will be the Agenda considered at the meeting.

If a person decides to appeal any decision made by any board, agency or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings and that, for such purposes, he or she may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is based (Florida Statutes, 286.0105).